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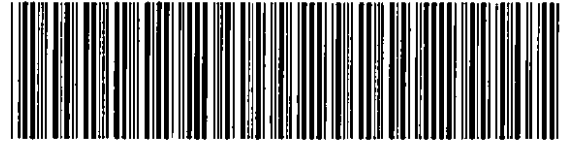
(Business Entity Name)

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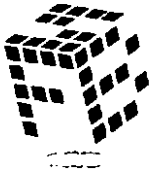
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STATE
CLERK'S OFFICE



FISHERBROYLES
A LIMITED LIABILITY PARTNERSHIP

Eric A. French, Esquire
Atlanta Office

931 Monroe Dr. NE
Suite A102-351
Atlanta, Georgia 30308

Direct: (678) 401-8147
eric.french@fisherbroyles.com

July 30, 2023

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

**Regarding: Campus Church, Inc.
Submittal/Filing of the Amended Articles of Incorporation
Document # N16000001670**

Dear Sir/Madam,

Enclosed are the Amended Articles of Incorporations ("*Articles*") for the above-referenced non-profit corporation, and a check for the filing fees of \$43.75. Please file/record these Articles for the corporation.

The Articles were unanimously approved by all the trustees of Campus Church, Inc., in the board meeting on May 18, 2023, as is set forth in the attached Articles, and were executed by the President on May 18, 2023 (*refer to last paragraph of Articles*). The non-profit Corporation has no members entitled to vote on this amendment.

Thank you for your assistance, and you can telephone me at (678) 401-8147 with any questions or issues.

Sincerely,

Eric Anthony French
Eric A. French

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Campus Church, Inc.

DOCUMENT NUMBER: N16000001670

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric French

(Name of Contact Person)

FisherBroyles, LLP

(Firm/ Company)

931 Monroe Dr. STE A102-351

(Address)

Atlanta, Georgia 30308

(City/ State and Zip Code)

eric.french@fisherbroyles.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric French

678.401.8147

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is Enclosed) |
|--|---|--|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Approved 5/18/2023

**2ND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAMPUS CHURCH, INC.**

FILED
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SECRETARY OF STATE
NOT FOR PROFIT FL

Pursuant to the provisions of Sections 617.0202 and 617.1007 of the Florida Corporation Act, the undersigned corporation adopts the following amended and restated Articles of Incorporation.

1. **Name**. The name of the corporation is CAMPUS CHURCH, INC. (the "Corporation").
2. **Registered Office and Registered Agent**. The complete address of the Corporation's registered office in Florida is 250 Brent Lane, Pensacola, Florida 32523-2280, in the County of Escambia. The name of the registered agent at the address is Dr. Jeffrey D. Redlin.
3. **Principal Office**. The complete address of the principal office of the Corporation in the State of Florida is 250 Brent Lane, Pensacola, Florida 32523-2280, in the County of Escambia.
4. **Not for profit**. The Corporation is not for profit.
5. **Purposes**. The Corporation is organized and shall be operated exclusively for charitable and religious purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax law, its purpose shall include, but not be limited to:

To conduct any and all activities in agreement with the Christian way of life and the standard of ethics as set forth in the Holy Scriptures, to support the mission of Pensacola Christian College, Inc, a 501(c)(3) religious and educational organization, and affirm basic truths of biblical Christianity including, and in furtherance of the basic truths set forth in the Corporation's Articles of Faith.

To do any or all of the things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to said purpose.

6. **Powers**. As a means of accomplishing the purposes for which it is organized, the Corporation shall have the rights and powers now or hereafter conferred upon not for profit corporations by the laws of the State of Florida, including but not by way of limitation, those enumerated in Sections 617.0302 and 617.0303 of the Florida Not For Profit Corporation Act, and limited in certain respects as follows:

The purposes for which the Corporation is organized are exclusively religious and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code as amended or the corresponding provisions of any future federal tax law.

The Corporation shall not be operated for the primary purpose of carrying on a trade or business for profit. No part of the net earnings of the Corporation shall inure to the benefit of; or be distributable to, its directors, officers, or other private persons, except that the Corporation shall

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be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporate purposes.

Except as may be permitted from time to time under Section 501 of the Internal Revenue Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws.

The territory in which the Corporation's operations are principally to be conducted is the United States of America; the Corporation may conduct operations in foreign countries, subject, however, to the laws of Florida, any restrictions or limitations under federal law.

But if this corporation shall undertake to do any of the things herein above set forth in any state other than Florida, in the District of Columbia, in any territory, colony or dependency of the United States, or in any foreign country or any colony or dependency thereof, then as to such jurisdictions and to each of them, this corporation shall be deemed to have such powers insofar as such jurisdictions respectively permit such corporations within their several respective jurisdictions to execute such powers.

Notwithstanding any other provisions of this amended and restated Articles of Incorporation, the Corporation shall not carry on activities not permitted to be carried on, (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code and, (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of such Code, so long as they may be in effect.

7. **Members.** The Corporation shall have non-voting members, but shall issue no shares of capital stock of any class. Members shall be determined, and shall have such rights and duties, as provided in the Bylaws of the Corporation.

8. **Trustees.** The affairs of the Corporation shall be managed by a Board of Trustees, which shall be the Board of Directors of the Corporation pursuant to Section 617, F.S. *et. seq.*, of the Florida Nonprofit Corporation Act. The method of electing members of the Board of Trustees and the number of such members shall be determined pursuant to the Florida Nonprofit Corporation Act and the Bylaws of the Corporation.

9. **Limitation of Liability.** No member of the Board of Trustees of the Corporation shall be personally liable to the Corporation for monetary damages for breach of duty of care or other duty as a member of the Board of Trustees; provided, however, that to the extent required by applicable law, this Article 9 shall not eliminate or limit the liability of a member of the Board of Trustees (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation; (ii) for acts or omissions which involve intentional misconduct or knowing violation of law; (iii) for the types of liability set forth in the Florida Nonprofit Corporation Act; or (iv) for any transaction from which the member of the Board of Trustees derived an improper personal benefit. The limitation of liability conferred in this Article 9 shall be in addition to and not in lieu of all other limitations, immunities and indemnities conferred by law, these Articles of

Incorporation and the Bylaws of the Corporation. If applicable law is amended to authorize corporate action further eliminating or limiting the liability of members of the Board of Trustees, then the liability of each member of the Board of Trustees of the Corporation shall be eliminated or limited to the extent permitted by applicable law, as amended. Neither the amendment nor repeal of this Article 9, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article 9, shall eliminate or reduce the effect of this Article 9 in respect of any acts or omissions occurring prior to such amendment, repeal or adoption of inconsistent provision.

10. **Indemnity.** The Corporation shall indemnify to the fullest extent permitted by the Florida Nonprofit Corporation Act and, to the extent that applicable law from time to time in effect shall permit indemnification that is broader than provided in these Articles, to the maximum extent authorized by law, any individual made a party to a Proceeding (as defined in the Florida Nonprofit Corporation Act), because he or she is or was a member of the Board of Trustees or officer against Liability (as defined in the Florida Nonprofit Corporation Act) and Expenses (as defined in the Florida Nonprofit Corporation Act), incurred in the Proceeding, if he or she acted in a manner he or she believed in good faith to be in or not opposed to the best interests of the Corporation and, in the case of any criminal Proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful.

11. **Dissolution.** In the event of dissolution the residual assets of the Corporation will be turned over to Pensacola Christian College, Inc., an approved Section 501(c)(3) organization of Section 501(c)(3) of the IRC. If such corporation is not then in existence or is not qualified as exempt under Sections 501(c)(3) and 170(c)(2) of the IRC, such assets shall be turned over to one or more corporations which themselves are exempt as corporations described in Sections 501(c)(3) and 170(c)(2) of the IRC or to a state or local government for a public purpose, as the Board of Trustees shall determine.

12. **Amendments.** The provisions of these amended and restated Articles of Incorporation are subject to amendment as provided under the laws of the State of Florida, Chapter 617.1001; provided that no provision shall be changed, modified or repealed in such a manner as to be inconsistent with the objects and purposes for which this corporation is formed.

13. **Other Provisions.** This corporation shall enjoy and be subject to the benefits, privileges and immunities, restrictions, liabilities and obligations, as provided for not for profit corporations generally by the law of the land and which are held applicable to not for profit corporations organized under the provisions of Chapter 617 of the Florida Statutes of such chapter as amended or modified.

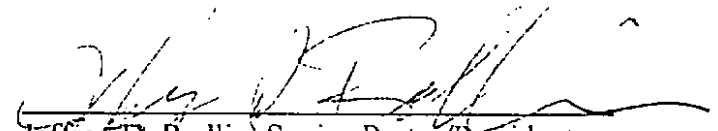
14. **Internal Revenue Code and Regulations.** All references in these amended and restated Articles of Incorporation to the Internal Revenue Code shall include the Internal Revenue Code of 1986 as it now exists, future amendments to the sections cited, and corresponding sections of future law, together with all valid regulations thereunder.

The Amended and Restated Articles of Incorporation amend the Articles of Incorporation of the corporation which were granted by the Secretary of State of Florida on February 8, 2016, as *previously* amended on January 27, 2022, to update or change the purposes of the corporation,

Approved 5/18/2023

and to update the registered agent of the corporation. The amendments and the restatement of the Articles of Incorporation were duly adopted by unanimous vote in a meeting of the Board of Trustees on May 18, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 18th day of May, 2023.


Jeffrey D. Redlin, Senior Pastor/President